



Rochester Academy Charter School

Governance Committee Meeting

Date and Time

Wednesday September 16, 2026 at 11:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Cheryl Sampson	5 m
Approve minutes for Governance Committee Meeting on June 11, 2026			
II. Governance			11:05 AM
A. Develop and Revise Board Member Handbook	Discuss		15 m
Board Member Handbook			
B. CEO Evaluation	Discuss	William Middleton	15 m
C. Future Meeting Dates and Times	Discuss	Mehmet Demirtas	5 m
D. Review the Monthly Meeting Topics Calendar	Discuss	Mehmet Demirtas	10 m
III. Other Business			

	Purpose	Presenter	Time
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IV. Closing Items

A. Adjourn Meeting